



Meeting of the **Washington State Board of Health**
Yakima Convention Center
 10 North 8th Street ▪ Yakima, Washington
 Wednesday ▪ October 12, 2005 ▪ 9:00 a.m. to 5:00 p.m.

Proposed Final Agenda

9:00 a.m. CALL TO ORDER

1. Approval of Agenda—Action

Kim Marie Thorburn, WSOBH Chair

2. September 6–7, 2005 Minutes—Adoption

9:10 a.m. 3. Department of Health Update

Bill White, Deputy Secretary of Health

9:30 a.m. 4. Board Member Comments and Concerns

**9:50 a.m. 5. Chapter 246-366 WAC,
School Environmental Health & Safety,
Rule Revision Update**

*Keith Higman, WSOBH Member
Ned Therien, WSOBH Staff
Maryanne Guichard, Department of Health*

10:35 a.m. Break

10:45 a.m. 6. Newborn Screening

- *NBS Annual Report*
- *Cystic Fibrosis Update – Possible Action*
- *Specialty Clinic Fee Update*
- *American College of Medical Genetics
NBS Report Summary – Possible Action*

*Kim Marie Thorburn, WSOBH Chair
Tom Locke, NBS Advisory Committee
Maxine Hayes, Department of Health
Mike Glass, Department of Health
Jennifer Tebaldi, Department of Health
Tara Wolff, WSOBH Staff*

11:40 a.m. 7. Public Testimony

12:00 p.m. LUNCH

1:30 p.m. 8. Selection of Vice Chair

Kim Marie Thorburn, WSOBH Chair

1:50 p.m. 9. SBOH Announcements and Other Business

Craig McLaughlin, WSOBH Staff

**2:10 p.m. 10. Debrief Regarding September 7, 2005
Strategic Planning Session & Next Steps**

*Kim Marie Thorburn, WSOBH Chair
Craig McLaughlin, WSOBH Staff*

2:30 p.m. Break

**2:45 p.m. 11. Strategic Planning—Committee Reports on
Proposed Initiatives**

*Kim Marie Thorburn, Access Committee
Acting Chair
Charles Chu, Children's Health and Well-Being
Committee Chair
Keith Higman, Environmental Health
Committee Chair
Frankie T. Manning, Health Disparities
Committee Chair
Craig McLaughlin, WSOBH Staff
Tara Wolff, WSOBH Staff
Ned Therien, WSOBH Staff*

5:00 p.m. ADJOURNMENT

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by October 5, 2005. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.